

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724340

FILED
Apr 22, 2009
Secretary of State

Entity Name: THE AMERICAN INSTITUTE OF POLISH CULTURE, INC.

Current Principal Place of Business:

1440 79TH STREET CAUSEWAY
SUITE 117
MIAMI, FL 33141

New Principal Place of Business:

1440 79TH STREET CAUSEWAY
SUITE 117
MIAMI, FL 33141 US

Current Mailing Address:

1440 79TH STREET CAUSEWAY
SUITE 117
MIAMI, FL 33141

New Mailing Address:

1440 79TH STREET CAUSEWAY
SUITE 117
MIAMI, FL 33141 US

FEI Number: 59-1440908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTIEL, BLANKA A.
9 ISLAND AVENUE, PH-6
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ROSENSTIEL, BLANKA A
9 ISLAND AVENUE
PH-6
MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BLANKA A. ROSENSTIEL

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSENSTIEL, BLANKA A
Address: 9 ISLAND AVE, PH-6
City-St-Zip: MIAMI, FL 33139

Title: S () Delete
Name: KYPARISIS, JERZY DR
Address: 13552 SW 57TH CT.
City-St-Zip: MIAMI, FL 33156

Title: T () Delete
Name: LEWICKI, KRIS
Address: 8890 W. OAKLAND PARK BLVD #202
City-St-Zip: SUNRISE, FL 33351

Title: VP () Delete
Name: COOPER, BARBARA
Address: 9999 COLLINS AVE #4F
City-St-Zip: BAL HARBOUR, FL 33154

Title: D () Delete
Name: PASZYC, BEATA
Address: 9165 COLLINS AVE #101
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSENSTIEL, BLANKA A
Address: 9 ISLAND AVE, PH-6
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S (X) Change () Addition
Name: KYPARISIS, JERZY
Address: 13552 SW 57TH COURT
City-St-Zip: MIAMI, FL 33156 US

Title: T (X) Change () Addition
Name: LEWICKI, KRIS
Address: 8890 W. OAKLAND PARK BLVD #202
City-St-Zip: SUNRISE, FL 33351 US

Title: VP (X) Change () Addition
Name: COOPER, BARBARA
Address: 9999 COLLINS AVENUE #4F
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: D (X) Change () Addition
Name: PASZYC, BEATA
Address: 9165 COLLINS AVE #101
City-St-Zip: SURFSIDE, FL 33154 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BLANKA A. ROSENSTIEL

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date